

**PENALTY SLIP  
SECOND SUPERSEDING INDICTMENT**

**DEFENDANT NAME: GABRIELA MENDOZA VAZQUEZ**

**TOTAL NO. COUNTS: 3**

**VIO: 21 U.S.C. § 846**

**Conspiracy to Distribute 500 Grams or More of a Mixture or Substance Containing a Detectable Amount of Methamphetamine, 5 Kilograms or More of Cocaine, 1 Kilogram or More of Heroin and 400 grams of More of N-phenyl-N Propanamide (Count 1)**

**PENALTY: CAG not less than 10 years nor more than life;  
and/or \$10,000,000 fine;  
not less than 5 years nor more than life supervised release;  
a \$100 special penalty assessment; and  
denial of certain federal benefits pursuant to  
21 U.S.C. §§ 862 and 862a**

**VIO: 18 U.S.C. § 1956(h)**

**Conspiracy to Commit Money Laundering (Count 2)**

**PENALTY: CAG not more than 20 years;  
and/or up to greater of \$500,000 fine or 2X the amount of \$\$  
laundered;  
not more than 3 years supervised release; and  
a \$100 special penalty assessment**

**VIO: 18 U.S.C. § 1956(a)(1)(B)(i)**

**Money Laundering (Count 6)**

**PENALTY: CAG not more than 20 years;  
and/or up to greater of \$500,000 fine or 2X the amount of \$\$  
laundered;**

**not more than 3 years supervised release; and  
a \$100 special penalty assessment**

**NOTICE OF CRIMINAL FORFEITURE ALLEGATIONS**

CASE  
NO. 4:15-CR-6049-EFS -7

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**SECOND SUPERSEDING INDICTMENT**